

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 9/17/2019

BOARD MEMBERS PRESENT: Rodney Underhill - Chair
Todd B Webb
Justin (Jessee) Rosin

BOARD MEMBERS ABSENT: David S Shurtleff
Gary R Bond

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Kim Aksamit, Board Specialist
Eric Nelson, Board Prosecutor

OTHERS PRESENT: Jake Norton, Ernesto Martinez, Alan Curtis,
Lance Gibson

The meeting was called to order at 10:10 AM MDT by Rodney Underhill.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the minutes of August 13, 2019. It was seconded by Mr. Rosin. Motion carried.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in case numbers CON-2019-46, CON-2019-77, and CON-2019-91. Mr. Webb made a motion to approve the Consent Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2017-30 and CON-2018-57; CON-2019-26; CON-2019-27; CON-2019-28 and 29; CON-2019-30; CON-2019-39; CON-2019-47; CON-2019-49; CON-2019-50; CON-2019-61; CON-2019-62; and CON-2019-125. Mr. Webb made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Rosin. Motion carried.

PROPOSED LAWS AND RULES

Ms. Packer updated the Board that at the October meeting they will be discussing proposed laws and rules.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Rosin. The vote was: Mr. Webb, aye; Mr. Rosin, aye; and Mr. Underhill, aye. Motion carried.

Mr. Webb made a motion to come out of executive session. It was seconded by Mr. Rosin. Motion carried.

APPLICATIONS

Mr. Webb made a motion to approve the following for registration:

MARTINEZ ERNESTO	RCT-52221
NORTON JAKE P	RCT-52149
CURTIS ALAN D	RCT-52329
GIBSON LANCE COLLIN	RCT-52453

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a

license or registration. It was seconded by Mr. Rosin. The vote was: Mr. Rosin, aye; Mr. Webb, aye; and Mr. Underhill, aye. Motion carried.

Mr. Rosin made a motion to come out of executive session. It was seconded by Mr. Webb. Motion carried.

APPLICATIONS

Mr. Webb made a motion to approve the following for registration:

AZUL REMOLACCIONES LLC	RCE-50188
CAPITOL CITY CONSTRUCTION LLC	RCE-52300
ALLEGiant CONSTRUCTION CONCEPTS LLC	RCE-52342
RUSTIC CONSTRUCTION AND DESIGN LLC	RCE-52355
EXPECTED INSPECTIONS LLC	RCE-52386
ALL AROUND CONCRETE LLC	RCE-52405
AMAYAS REBAR POST TENSION LLC	RCE-52471
BURDETT DAVID GENE	RCT-52323
FOSTER TROY EDWARD	RCT-51230
JORGENSEN KENNETH	RCT-52278
MONIAK RICHARD NATHAN	RCT-52489

It was seconded by Mr. Rosin. Motion carried.

Mr. Webb made a motion to approve the following pending receipt of additional information:

901093502

It was seconded by Mr. Rosin. Motion carried.

NEXT MEETING was scheduled for October 08, 2019 at 10:00 AM MDT.

ADJOURNMENT

Mr. Webb made a motion to adjourn the meeting at 11:39 AM MDT. It was seconded by Mr. Rosin. Motion carried.

Rodney Underhill, Chair

Todd B Webb

Justin (Jessee) Rosin

David S Shurtleff

Gary R Bond

Kelley Packer, Bureau Chief